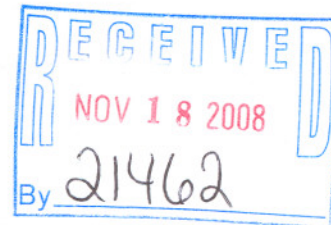


BOROUGH OF HAMPTON

MAIN STREET & WELLS AVENUE

P. O. BOX 418
HAMPTON, NJ 08827
(908) 537-2329 Phone
(908) 537-7097 Fax
hamptonclerk@earthlink.net



Rob Walton
Mayor

Cathy Drummond, RMC
Municipal Clerk

*Founded in 1895 as Junction
Renamed Hampton in 1909*

November 17, 2008

Eileen Swan, Executive Director
State of New Jersey
Highlands Water Protection & Planning Council
100 North Road (Route 513)
Chester, NJ 07930-2322

Dear Ms. Swan,

Enclosed please find certified copies of the following resolutions from the Borough of Hampton:

RESOLUTION NO. 97-08 NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

RESOLUTION NO. 98-08 MUNICIPAL RESOLUTION SEEKING AN EXTENSION OF THE DEADLINE TO PETITION FOR SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE ORDER 114 AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HIGHLANDS COUNCIL AND THE COUNCIL ON AFFORDABLE HOUSING

Please do not hesitate to contact Mayor Walton with any questions or concerns that you may have with regard to this information.

Sincerely,

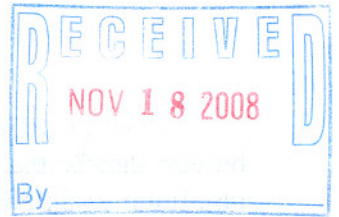
A handwritten signature in black ink, appearing to read "Cathy Drummond".

Cathy Drummond, RMC
Municipal Clerk

Cc: Carl Hintz
Council on Affordable Housing

Enclosures

**BOROUGH OF HAMPTON
COUNTY OF HUNTERDON, NEW JERSEY
RESOLUTION NO. 98-08**



**MUNICIPAL RESOLUTION SEEKING AN EXTENSION OF THE DEADLINE TO
PETITION FOR SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE
ORDER 114 AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
HIGHLANDS COUNCIL AND THE COUNCIL ON AFFORDABLE HOUSING**

WHEREAS, on September 5, 2008, Governor Corzine signed Executive Order 114 which requires the Council on Affordable Housing (COAH) and the New Jersey Highlands Council (Highlands) to enter into a Memorandum of Understanding (MOU) designed to coordinate the regulations of both agencies by maximizing affordable housing opportunities while preserving critical environmental resources; and

WHEREAS, COAH and the Highlands have prepared such an MOU, which was adopted by COAH on October 29, 2008 and by the Highlands Council on October 30, 2008; and

WHEREAS, conformance with the Highlands Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, COAH regulations establish a December 31, 2008 deadline for municipalities currently under the jurisdiction of COAH to submit third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU establishes a procedure that municipalities under the jurisdiction of both COAH and the New Jersey Highlands Water Protection and Planning Act may follow to seek an extension to the December 31, 2008 deadline set by COAH for the submission of third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU provides for an extension of the December 31, 2008 deadline to December 8, 2009 for any Highlands municipality under COAH's jurisdiction that, before December 31, 2008: 1) submits a duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines; and 2) submits a duly adopted resolution notifying COAH of its intent to petition COAH no later than December 8, 2009; and


WHEREAS, on November 10, 2008 the governing body of the Borough of Hampton adopted a resolution notifying the Highlands that the Borough of Hampton *has* set July 1, 2009 as the target date for submission of a Petition for Plan Conformance.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hampton hereby agrees that its deadline for the submission of a Housing Element and Fair Share Plan pursuant to N.J.A.C. 5:96-16 is extended from December 31, 2008 to December 8, 2009; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Hampton hereby directs the Municipal Clerk to immediately transmit a signed and sealed copy of this resolution to COAH; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Hampton hereby directs the Municipal Clerk to immediately transmit a signed and sealed copy of the November 10, 2008 duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines to COAH; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Hampton intends to submit a petition for substantive certification of a third round Housing Element and Fair Share Plan to COAH not later than December 8, 2009.


Cathy Drummond, RMC
Municipal Clerk


Rob Walton, Mayor

Date of Adoption: November 10, 2008

I, Cathy Drummond, Municipal Clerk for the Borough of Hampton do hereby certify that the foregoing is a true and accurate copy of a resolution that was adopted by the Governing Body at a meeting of the Council that was held on November 10, 2008.


CATHY DRUMMOND, RMC